



Anoka County Radio Club

Board Meeting Minutes

1/19/2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Parry Brown KCØTWB

Board Members Absent:

Jeff Kline KCØNIB

Guests Present:

Called to order by the President at 7:10 p.m. 

Secretary's Report: Accepted and Approved.

Treasurer's Report: The balance is \$157.72 as of this meeting. Accepted and Approved.


VE Report: 4 Candidates: 3 Technician Licenses Granted, 1 General License Granted. Congratulations!

Old Business:

Prepare to resolve power issues at the Fridley site in the spring. We also need to re-paint the Fridley site building.

Events: none.

New Business: None

Adjourned at 7:45 p.m. 



Anoka County Radio Club

Board Meeting Minutes

February 16, 2010

Board Members Present:

Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Parry Brown KCØTWB

Board Members Absent:

Jeff Kline KCØNIB
Bob Cordell KBØGIP

Guests Present:

Called to order by the Vice President at 7:18 p.m. 

Secretary's Report: Accepted and Approved.

Treasurer's Report: The balance is \$160.30 as of this meeting. Accepted and Approved.

VE Report: Not available.

Old Business:

Parry Brown KCØTWB reports that the new Facebook site had a lot of people signed up so far.

Events:


Hamfest Fundraiser Event - Donation Drop-off

Friday, March 26th from 5:30 to 6:30 p.m. at the Blaine Baseball Complex.

Parry Brown KCØTWB will be attending the Mid-winter Madness Hamfest in Buffalo. He is willing to bring donated items along to sell to benefit the club. We are looking for donations for this event. If you have any old ham radio or associated equipment that you are willing to donate to the club, please bring it to the Blaine Baseball Complex on Friday, March 26th, between 5:30 p.m. and 6:30 p.m. Thank you, in advance, for helping us in this fund raiser.

New Business:

None.

Adjourned at 7:51 p.m. 



Anoka County Radio Club

Board Meeting Minutes

March 16, 2010

No meeting today, just a work party to prepare old club radio inventory for the hamfest fundraising event.



Anoka County Radio Club

Board Meeting Minutes

April 20, 2010

No meeting today.



Anoka County Radio Club

Board Meeting Minutes

May 18, 2010

No meeting today.



Anoka County Radio Club

Board Meeting Minutes

June 15, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Parry Brown KCØTWB
Tim Neu KCØLQL

Board Members Absent:

None

Guests Present:

None

Called to order by the President at 7:00 p.m. 

Secretary's Report: No report from last meeting.

Treasurer's Report: The balance is \$104.31 as of this meeting. Accepted and Approved.

VE Report: 4 Candidates: 1 Technician License Granted; 2 General Licenses Granted. Congratulations!

Events:

Field day: The food has been purchased. We can setup anytime starting on Friday. We need some help with antenna tower setups. The potluck will be held on Saturday at 6:00 p.m. We are expecting many officials to visit! Shawn will work on signage.

BB4 Parade: Saturday, June 26th: We will use an antenna trailer with mast to about 20 ft tall placed behind the command trailer. The forecast shows the possibility of severe weather or extreme heat on that day. Parade starts at noon, we need to meet at Jefferson & 113th by 10:30. We should be done by 2:30 p.m.


8K/4K Run: Sunday, July 4th: Park at the beach parking and arrive by 7:00 a.m. We will stage at 7:30. The race will begin at 8:30 a.m. The kids run will start at 10:00 a.m.

Fireworks: Sunday, July 4th: Park in front of the Schwans Center. Arrive by 6:00 p.m. We will deploy at 8:30. Bring chairs, bug spray, radio(s), etc... Same procedure as last year.

Fete-De-Lacs: July 31st parade. More information will be received soon. Contact Bob Cordell KBØGIP for more info.

Website

Bob asked the board if we could implement a page on our website to pay tribute to the club's SK members. Shawn will implement this in the near future.

Adjourned at 7:45 p.m. 



Anoka County Radio Club

Board Meeting Minutes

July 20, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Tim Neu KCØLQL

Board Members Absent:

Parry Brown KCØTWB

Guests Present:

Crissy Neu KCØOKE
Pete Alcock KBØKHZ

Called to order by the President at 7:10 p.m. 

Secretary's Report: Accepted and Approved.

Treasurer's Report: The balance is \$102.14 as of this meeting. Accepted and Approved.

VE Report: 4 Candidates: 1 General License Granted, 1 Extra License Granted. Congratulations!

Old business –

Field day – This event went great! We need to start planning for next year soon.

New business

Simple Supper – Friday September 10th starting at 6:30 pm. We will revisit this topic at august meeting.


Events:

Centerville Fete-De-Lacs Parade: Saturday, July 31st, staging at 8:30 a.m. at Pete Alcock's house (1806 Main St), Centerville. We need club members and ham volunteers to help with communications for Centerville's Parade event. The parade starts at 10:00 a.m. This is a family-friendly event! Feel free to bring along the whole family to enjoy the parade! There will be a pot luck after the event at Pete's house for all the club/ham volunteers, please bring a dish to share.

Centerville Fete Des Lacs Fireworks: Friday, August 6th, staging at 7:15 p.m. in the parking lot of the Ice Rink in the Lamotte Park. We need club members and ham volunteers to help with communications for Centerville's Fireworks event. The fireworks start at 10 p.m. This is a family-friendly event! Feel free to bring along the whole family to enjoy the fireworks!

Centerville Fete-De-Lacs 8K/4K Walk/Run: Saturday, August 7th, staging at 6:30 a.m. in the parking lot of the Ice Rink in the Lamotte Park. We need club members and ham volunteers to help with communications for Centerville's 8K/4K Walk/Run. event. The event starts at 8:00 a.m. More details are on our website at this link.

Please contact Shawn Rung KØSMR k0smr@arri.net and/or Bob Cordell KBØGIP kb0gip@juno.net to sign up or if you have any questions on these events.

Adjourned at 8:28 p.m. 



Anoka County Radio Club

Board Meeting Minutes

August 17, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Tim Neu KCØLQL

Board Members Absent:

Parry Brown KCØTWB

Guests Present:

Crissy Neu KCØOKE
Pete Alcock KBØKHZ

Called to order by the President at 705: p.m. 

Secretary's Report: Accepted and Approved.

Treasurer's Report: The balance is \$189.11 as of this meeting. Accepted and Approved.

VE Report: 9 Candidates: 3 Technician Licenses Granted; 6 General Licenses Granted. Congratulations!

Announcements:

We still need VE's - Extras especially!

Centerville Fete-De-Lacs Events – We got a thank you from the mayor and committee. They were very impressed with our services. Thank you to everyone that helped out!

Fridley Electrical: We need to finish this project. We are scheduled for the weekend of the 28th.

Simple Supper: Friday, September 10th starting at 6:30 pm.

The board discussed raising dues this year. It has been at least 10 years since we changed them.

October 2nd there is a MRC meeting at Bloomington Fire Station 1. Bob and Shawn will attend.

We are planning an October program on net procedures.


AERO is planning to have a class around September 18th.

The board requested that Shawn setup a Paypal business account so we can accept donations, etc online.

Bylaws need to be updated. We plan on bringing the revisions up to the membership at the Simple Supper, then present the changes to them at the October meeting, then vote on the proposed changes at the November meeting.

Events:

None.

Adjourned at 8:38 p.m. 



Anoka County Radio Club

Board Meeting Minutes

September 21, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY
Tim Neu KCØLQL

Board Members Absent:

Parry Brown KCØTWB

Guests Present:

Called to order by the President at 7:10 p.m. 

Treasurer's Report: The balance is \$340.61 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: 3 Candidates: 1 Technician Licenses Granted; 1 extra Licenses Granted. Congratulations!

Old business:

Discussion on bylaw proposals: The board agrees to the changes and will print out a new change copy and present to the membership at the October General Meeting.

QSL card from field day: We will send out a reply qsl card.

October Membership Meeting: **Bob motions the board that we raise membership dues across the board by \$5.00.** Discussion: The board feels that this is a fair change to help pay for increases in expenses and costs of operation. It has been at least 10 years since we changed dues. Dues would be effective as of November 1st. **Motion approved unanimously.**

Bob also said that some members requested ideas on fund raisers like bagging groceries at cub and so on. The board will bring this up to the membership at the general meeting in October. Discussion centered around the need for a committee to be formed for the event. We could use a brochure to support the club at the events as well.

Christmas Party: Bob asked if we want to host a party this year? The consensus was yes and in the same location. The main issue was how to deal with the lack of tables and chairs. The board recommended a cost of \$30 per individual, \$50 per couple and \$70 per family to cover the costs. Deadline for signup is November meeting. We will announce it at the next meeting.

SantaNet – Bob has already contacted the hospitals and the board would like to hold the event. The board also feels that it would be a good event to continue for a while after finishing at the hospitals for local kids. We need volunteers lined up by November.

Fete Des Lacs 2011 will be held on Saturday, July 30th 2011. It will include the following:


10K inline-skate from 6:30am to 7am; 8K Run from 7:30am to 8 am; 1K kids-run starting at about 10 am; Parade; Street dance; and Fireworks starting at 10 pm. This will be a very long day for everyone. We will need coffee/drinks and rolls in am, lunch in afternoon, etc... We will need many volunteers for these events.

Centennial Lakes/Centerville would like us to meet with the citizens corps. Bob will be in contact with them per their request.

Next Tuesday, we are starting a tech class at the Centerville City Hall. Bob Cordell will be teaching it. There are only a couple openings still available. We are preparing them for the November exams. Contact bob for more info.

Bob asked the board about the ARRL VE Fees that we are allowed to keep and if we should make a change to keep the allowable amount to help offset the costs of administering the classes. The board members felt that this was a good idea. We will revisit this at the next board meeting.

The October Board Meeting will be held in the Centerville City Hall starting at 6:30 pm.

Adjourned at 8:54p.m. 



Anoka County Radio Club

Board Meeting Minutes

October 19, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Parry Brown KCØTWB
Tim Neu KCØLQL

Board Members Absent:

Jeremy Amundson KDØBOC

Guests Present:

Called to order by the President at 6:45 p.m.



Treasurer's Report: The balance is \$110.26 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: 2 Candidates: 1 Technician License Granted; 1 General License Granted. Congratulations!

Old business:

Christmas Party: The Board decided to hold the party at the Blaine Baseball Complex again this year. Parry indicated that he can get chairs for the event. We will proceed with the event planning and arrangement.

We have been asked if we can do the VE session at Mid-Winter Madness in Buffalo. Shep is looking into it and will let us know what is needed for help.

We have had reports of some interference on the repeater. We are monitoring this issue.

Adjourned at 7:15 p.m.





Anoka County Radio Club

Board Meeting Minutes

November 16, 2010

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Parry Brown KCØTWB
Tim Neu KCØLQL

Board Members Absent:

Jeremy Amundson KDØBOC

Guests Present:

Called to order by the President at 7:00 p.m. 

Treasurer's Report: The balance is \$900.53 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: 3 Candidates: 2 Technician License Granted; 1 General License Granted. Congratulations!

Old business:

Christmas Party: We received an anonymous donation to cover any costs that exceed the payments by the members for the party. Setup will be Friday night and Saturday. Everything is on track. We will purchase presents for all the attendees. Dan and Jeremiah will be performing together.


Possible equipment donations. A local ham estate is looking to donate the equipment to the club. Bob Cordell KBØGIP will be in contact with them.

We need to reserve dates for next year for the BBC, Mark Stack room, etc. Bob asked if we should look at using the Centerville City Hall and the BBC for meetings? **Dan Peitso NØPIY motioned that we use the Centerville City Hall location as a test for a year for Board Meetings. Seconded by Tim Neu KCØLQL. Discussion: We should sign up for both locations, just in case, and pick from there. Just for options for the future, alternating, etc. We could use it as a primary and secondary location. Motion approved.**

Bob Cordell KBØGIP informed the board that we have about 6 to 7 people who would like another technician class. We also have strong interest in a general class – possibly next spring? The board agrees to pursue these classes.

SantaNet: Bob Cordell KBØGIP has sent notices for the event to the local papers. We still need help!

Raffle – The board is looking into buying a new radio and raffling it off. The board will pursue the details and look into a raffle for the beginning of the year.

Adjourned at 8:40 p.m. 



Anoka County Radio Club

Board Meeting Minutes

December 21, 2010

No meeting today.